

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 September 8, 2006

6
7
8 Meeting called to order at 2:00 p.m.

9 Board Members Present:

10 Chairperson Dollie Keway

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer Sheran Patton

13 Secretary Carol Mc Fall

14 Staff Present:

15 Barry Crowell, Director of Finance

16 Susan Keller, Benefits Manager

17 Barry Milligan, General Manager

18 Denise White, Director of Human Resources

19 Jeneane Hill, Director of Table Games

20 Robert Dearstine, Director of Marketing

21 Cathy Portman, Gaming Board Executive Assistant

22 Kevin Kane, Owners Representative

23 Tribal Government Present:

24 Frank Ettawageshik, Tribal Chairperson

25 Bill Denemy, Tribal Vice Chairperson

26
27
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29
30 Motion made by Chairperson Keway and supported by Treasurer Patton to adopt
31 the agenda for 09.08.06 as amended. Vote 3 yes. 0 no. 0 abstained.

32 1 absent (Vice Chairperson Pierzynowski). Motion carried.

33
34 Motion made by Secretary Mc Fall and supported by Treasurer Patton to accept
35 the minutes of 08.24.06 as written. Vote 3 yes. 0 no. 0 abstained.

36 1 absent (Vice Chairperson Pierzynowski). Motion carried.

37
38 Public comment opens at 2:04 p.m.

39 Public comment closes at 2:04 p.m.

40
41 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
42 accept the Treasurers verbal report for 09.08.06 as presented by Treasurer
43 Patton. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
44 Pierzynowski). Motion carried.

1 Motion made by Treasurer Patton and supported by Secretary Mc Fall to approve
2 Change Order #4 with Leo A. Daly in the amount of a credit for the Odawa
3 Casino Resort (New Casino Project). Vote 3 yes. 0 no. 0 abstained. 1 absent
4 (Vice Chairperson Pierzynowski). Motion carried.

5
6 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
7 approve the Technology Assignment Contract with Clark Construction for the
8 Odawa Casino Resort (New Casino Project). Vote 2 yes. 1 no. 0 abstained. 1
9 absent (Vice Chairperson Pierzynowski). Motion carried.

10
11 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
12 approve Change Order #1 to the Clark Technology Contract for the Surveillance
13 Cable Tray for the Odawa Casino Report (New Casino Project). Vote 3 yes. 0
14 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

15
16 Chairperson Pierzynowski arrives at 3:34 p.m.

17
18 Recess at 3:34 p.m.

19 Resume at 3:42 p.m.

20
21 Motion made by Chairperson Keway and supported by Vice Chairperson
22 Pierzynowski to approve the Change Order #2 with Tim LaCroix for the Casino
23 Expansion Project. Vote 3 yes. 0 no.
24 1 abstained (Treasurer Patton). 0 absent. Motion carried.

25
26 Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc
27 Fall to approve the Change Order #2 for O'Boyle, Cowell Blalock & Associates,
28 Inc for the Casino Expansion Project.
29 Vote 3 yes. 0 no. 1 abstained (Treasurer Patton). 0 absent. Motion carried.

30
31 Motion made by Secretary Mc Fall and supported by Vice Chairperson
32 Pierzynowski to approve the Change Order #1 with Birchwood Landscape Co. for
33 the Casino Expansion Project. Vote 3 yes. 0 no.
34 1 abstained (Treasurer Patton). 0 absent. Motion carried.

35
36 Motion made by Chairperson Keway and supported by Vice Chairperson
37 Pierzynowski to approve the addition of the Purchasing Food Buyer position
38 effective immediately. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

39
40 Motion made by Vice Chairperson Pierzynowski and supported by Secretary
41 Keway to approve the modification to the Hotel Food and Beverage
42 organizational structure. Vote 4 yes. 0 no. 0 abstained. 0 absent.
43 Motion carried.

1 Motion made by Treasurer Patton and supported by Vice Chairperson
2 Pierzynowski to approve the Employee Handbook modification of Section IV –
3 Standards of Conduct, Email/Internet Monitoring, Electronic Mail, Internet and
4 Computer Systems. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

5
6 Motion made by Secretary Mc Fall and supported by Chairperson Keway to go
7 into executive session at 6:38 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
8 Motion carried.

9
10 Motion made by Chairperson Keway and supported by Treasurer Patton to return
11 to open session at 7:15 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
12 Motion carried.

13
14 Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc
15 Fall to accept the General Manager's verbal and written report for 09.08.06 as
16 presented by General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained.
17 0 absent. Motion carried.

18
19 Motion made by Chairperson Keway and supported by Vice Chairperson
20 Pierzynowski for Gaming Board of Directors to attend the G2E Conference held
21 on Nov 13 – 16, 2006. Vote 4 yes. 0 no. 0 abstained.
22 0 absent. Motion carried.

23
24 Secretary Mc Fall leaves at 8:25 p.m.

25
26 A work session is scheduled on September 9, 2006 12:00 a.m.
27 A regular meeting is scheduled for September 22, 2006 2:00 p.m.
28 A meeting with Regulatory is scheduled for October 7, 2006 10:00 a.m.
29 A regular meeting is scheduled for October 8, 2006 10:00 a.m.
30 A work session is scheduled for December 1, 2006 9:00 a.m.

31
32 Motion made by Treasurer Patton and supported by Chairperson Keway to
33 adjourn at 9:27 p.m. Vote 3 yes. 0 no. 0 abstained.
34 1 absent (Secretary Mc Fall). Motion carried.

35
36 These minutes have been read and approved as written:

37
38 _____ September 22, 2006
39 Carol Mc Fall, Secretary

40
41 _____ September 22, 2006
42 Dollie Keway, Chairperson